

Middletown Springs Building Committee
Regular Meeting
Wednesday, November 2, 2016
At the Library
APPROVED MINUTES

Committee Present: Michael Beattie, Fred Bradley, Lois Dansereau, Patty Kenyon, Kimberly Bushnell Mathewson (Clerk), Maureen McCormack, Patty McWilliams, David Munyak (Chair)

Committee Absent: Robin Chesnut-Tangerman (Vice Chair), Kristal Hier, Tom Hurcomb, David Wright

Public Present: none

Call to Order: Meeting called to order by D Munyak at 7:10pm.

I. Minutes: P Kenyon moved to approve the minutes of September 7 as presented. P McWilliams seconded. Motion carried. It was further noted that the Committee met on September 15. There was not a quorum, after a brief discussion (see notes of Sept 15) the members went home. The meetings regularly scheduled on October were not held (October 5 & 20).

II. Public Comments: none.

III. Subcommittee Reports:

A. Funding subcommittee - no report.

B. Public Relations - no report.

IV. Project Scheduling:

A. Well drilling - The well Issues were discussed, and are moving forward.

V. Building & Site Design:

A. Efficiency VT grant & workshop planning -

1. Energy modeler interviews action - after first round of interviews and estimates additional energy modelers/commissioner and/or energy engineers (for a total of seven) are being asked to submit an estimate to widen the pool of candidates. Estimates are to be structured in such a way as to breakdown the scope of the work and to allow us to be able to better compare. Estimates due by November 15 and will be reviewed at meeting on Nov 17. At meeting scheduled for November 30 (note change from Dec 7), committee will narrow the field and identify any candidates to interview who have not yet been interviewed. Goal is to recommend an energy engineer and an energy modeler/commissioner to the Select Board following meeting on December 15.

Discussion ensued about steps required to get to point when an independent cost estimator can review the project. Timeline would allow for energy modeling work to begin after the first of the year and the energy charrette to be scheduled shortly after. Discussion also included benefits of having a structural engineer attend the energy charrette.

VI. Other Business: none.

Next meeting scheduled for Thursday, November 17, 2016. Regular Meeting schedule for December 7 has been moved to November 30 to give more time between first Wednesday meeting and third Thursday is December.

Adjourn: K Bushnell Mathewson moved to adjourn. Michael Beattie seconded. Motion carried. Meeting adjourned at 8:42pm.

Respectfully Submitted,
Kimberly Bushnell Mathewson, clerk